A REGULAR MEETING OF THE PUBLIC SERVICE COMMISSION

1. A Regular Meeting was called to order by Acting Chair Joann Conaway in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, August 27, 2013, at 1:00 p.m. with the following Commissioners in attendance: Jeffrey Clark and Jaymes Lester.

The following Staff members were in attendance: Alisa Bentley, Julie Donoghue, Deputy Attorney General, Janis Dillard, Robert Howatt, Kathleen Makowski, Deputy Attorney General and Octavia Woodard.

2. <u>CONSENT AGENDA ITEMS:</u>

Commissioner Clark moved to adopt the following Consent Agenda items.

a. IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL.
 C. §203C ("LEWES AUTO MALL") (FILED JULY 17, 2013) – PSC DOCKET NO. 13-CPCN-05

Commission to consider Application, Staff Memorandum and Order No. 8433.

b. IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. \$203C ("AWC 051613")(FILED JULY 22, 2013 AND AMENDED AUGUST 2, 2013) – PSC DOCKET NO. 13-CPCN-06

Commission to consider Application, Staff Memorandum and Order No. 8447.

c. IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C ("PRETTYMAN PROPERTY")(FILED JULY 31, 2013) – PSC DOCKET NO. 13-CPCN-08

Commission to consider Application, Staff Memorandum and Order No 8448.

d. IN THE MATTER OF THE APPLICATION OF INLAND BAYS PRESERVATION COMPANY, LLC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WASTEWATER SERVICES PURSUANT TO 26 DEL. C. §203D ("INLAND BAYS") (FILED APRIL 23, 2008 AND AMENDED JULY 30, 2013) – PSC DOCKET NO. 08-WW-004

Commission to consider Application, Staff Memorandum and Order No. 8434.

e. IN THE MATTER OF THE APPLICATION OF GRASSHOPPER GROUP, LLC FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE COMPETITIVE INTRASTATE INTEREXCHANGE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF DELAWARE (FILED JANUARY 8, 2013 AND AMENDED JUNE 28, 2013)- PSC DOCKET NO. 13-4

Commission to consider Application, Staff Memorandum and Order No. 8449.

f. COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED JULY 26, 2013) – PSC DOCKET NO. 13-76-07

Commission to consider Application, Staff Memorandum and Order No. 8443.

g. IN THE MATTER OF THE APPLICATION OF YOUR CHOICE ENERGY, LLC FOR A CERTIFICATION TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED JULY 1, 2013) – PSC DOCKET NO. 13-277

Commission to consider Application, Staff Memorandum and Order No. 8445.

h. IN THE MATTER OF THE APPLICATION OF CAPITAL ENERGY FOR A CERTIFICATION TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED AUGUST 9, 2013) – PSC DOCKET NO. 13-334

Commission to consider Application, Staff Memorandum and Order No. 8446.

Commissioner Lester seconded the motion; the motion carried unanimously.

3. <u>REGULAR AGENDA ITEMS:</u>

4. DIRECTOR'S COMMENTS:

- a. Commissioner Conaway thanked Jim Strong for his years of service at the PSC and wished him a happy retirement.
- b. Robert Howatt mentioned the evidentiary hearing that was held today regarding Docket No. 12-546 and that a possible settlement had been reached by the Staff and Company with one outstanding issue remaining. He also noted the next Commission meeting will be held on September 10, 2013.

There was no further business and the meeting adjourned at approximately 1:03 p.m.

/a/ Alisa Carrow Bentley

Respectfully submitted,

Secretary